

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Joe R. Arnold, Treasurer Tennessee Republican Party Federal Election Acet. Victory 96 P.O. Box 330729 Nashville, TN 37203

MAR 0 6 2002

Identification Number:

C00040220

Reference:

Mid-Year Report (1/1/01-6/30/01)

Dear Mr. Amold:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Commission records indicate the name of your political committee is "Tennessee Republican Party Federal Election Acct. Victory 96". However, your committee filed this report in the name of "Tennessee Republican Party". While committees may use commonly recognized abbreviations on daily communications such as letterhead and committee checks - disclosure reports, amendments and other committee fillings must reflect the official name of the committee, as well as any abbreviation within its title 11 CFR §102.2(a)(1)(i). Please amend your report(s) to clarify this discrepancy.

Please be advised, any change or correction in the information previously filed in the Statement of Organization shall be reported no later than 10 days following the date of the change or correction by filing an amended Statement of Organization or, if the political committee is not required to file electronically under 11 CFR §104.18, by filing a letter noting the change(s) 11 CFR §102.2(a)(2).

-Schedule A of your report discloses one or more transfers from the National Republican Senatorial Committee (pertinent portions(s) attached). A review of reports filed by this committee discloses the source of the

TENNESSEE REPUBLICAN PARTY FEDERAL ELECTION ACCT. VICTORY 96 PAGE 2

transfer(s) to be NRSC - Non-Federal account (pertinent portions(s) attached). NRSC - Non-Federal account is a non-federal account of the National Republican Senatorial Committee. Any transfer(s) received by your committee from this entity is prohibited by 11 CFR §102.5(a)(1)(i) and must be transferred to your non-federal account or returned to the donor.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which they are made.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out or refund of the impermissible funds or clarification of these transactions, will be taken into consideration.

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CPR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the

TENNESSEE REPUBLICAN PARTY FEDERAL ELECTION ACCT. VICTORY 96 PAGE 3

contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "supplies". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Your report includes a Schedule H1 with section B (Funds Expended) checked as well as section D (Ballot Composition) completed. Please be advised that a state party committee should only complete section D. Please amend your report to clarify this apparent discrepancy.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. <u>Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.</u>

Sincerely,

Antoinette Kitchen Senior Reports Analyst Reports Analysis Division

SCHEDULÉ A (FEC Form 3) ITEMIZED RECEIPTS	K)	Use separate s or each categor Detailed Summ	y of the	FOR LINE NUMBER PAGE 154 / 290 (C1864 Only 018) 116 116 12 13 14 15 16 17
Any information copied from such Reports or for commercial purposes, other than usin	end Statements may gitne name and add	y not be sold or us trass of any politic	ad by any pers il committee 10	ton for the purpose of soliciting contributions o solicit contributions from such committee.
NAME OF COMMITTEE (in Full) Tennessee Republican Party				AK
Full Name (Lest First, Middle Initial) A. Sational Regulators Senstand Commisse Mailing Address 425 2nd St NE City	State	Zip Code		Date of Receipt 05 14 2001
Washington FEC ID number of contributing federal political committee.	<u>DC</u>	20002-4967		Amount of Each Receipt this Period 5000,00
Name of Employer Information Requested		n Requested		Receipt
Receipt For Primary General Other (specify) •	Aggregate	Year-to-Date ▼	5000.00	Transaction ID: 0703200147C201576522

Β.

C.

SUBTOTAL of Receipts This Page (optional)	_	5000.00
SUBTOTAL OF Hecepte Trills Page (opcorrent)	-*	5000.00
TOTAL This Period (last page this line number only)	<u> </u>	350000

SCHEDULE B

ITEMIZED DISBURSEMENTS

Upo seperate achecule(a)	PAGE	. QF	
to each chiegory of the	1	1	
Optoiled Summary Page	FOR LINE MANABER		
	1		

E OF COMMITTEE (IN FUR			
•			AK
- Non-Federal	Purpose of Disbussoment	Date (mortifi,	Amount of Each Oppuration The Park
A Full Name, Mailing Address and ZBP Code	Party Transfer	day, year)	CHEMICA AND PAIN
ennesses Republican State		05/10/01	5,000.
recutive Committee		1	
922 West End Average	Other (specify)		
B. Fut Name. Making Address and ZIP Code	Purpose of Disbursement	Dale (month,	Amount of Each
eorgia Republican Party	Party Transfer	day, year)	
600 Boswell Road, XE	Disbursement for. Primary General	05/30/02	174,000.
ast Building, Suite 200			ļ
tlente, GA 30342	Cither (specify)	 	Languard of Fact
C. Fell Navve, Mailing Address and ZIP Gode	Porpose of Chaburagment	Oses (month, day, year)	Ampeunt of Each Distancement The Peri
	Disbursement for: Primary General]	
	Other (specify)		
D. Full Name, Making Address and ZIP Code	Purpose of Disbursement	Date (reords, day, year)	Amount of Each Obbusiness less will
	Disburgament for: Primary Separat	4	1
	Catives (specify)		
4 710 Ded	Purpose of Debursament	Date (month,	Amount of Each Debursement It's Per
E. Fue Name, Mailing Address and ZIP Code	Purpose of Casosia-III-III	day, years	Opportunitat ita rai
	Distribute appears for: Primary Guerral	-	
	Other (specify)	<u> </u>	Two-upt and English
F. Full Name, Manking Address and ZIP Code	Ригрова об Ожиневателя	Date (mtsteh, day, year)	Amount of Each Decessors Disper
	Olichursement tos: Primary General	Ĭ.	İ
	Caner (specify)		<u> </u>
G. Fell Rarre, Mailing Address and SP Code	Purpose of Disturcement	Date (month, day, year)	Amount of Etc.
	Disbursement for: Primary Genera	1	1
	Caher (specify)		
M. Fell Name, Mailing Address and ZIP Code	Purpose of Disbursetyent	Date (month, day, year)	Armount of English, springer This Pr
	Distancement for Primary Golden	ii 1	
	Other (specitly)		
Full Name, Mailing Address and ZP Gode	Purpose of Disbersement	Date (month: day, year)	Arrowni of Eac Suburyament like P
	Dishursament for: Primary Gover	⊣	ļ
	Other (specify)	Ì	
	Zover (shacily)		
TOTAL of Districtments This Page (optionst)			K

SCHEDULE A (FEC Form 3X)

FOR LINE NUMBER: PAGE 101 J 290 (check only one) Use separate schedule(s) or each category of the

ITEMIZED RÉCEIPTS			X 11a 11b 11c 12 13 14 15 16 17	
Any information copied from such Reports and or for commercial purposes, other than using	d Statements may not be sold or used the name and address of enty position	t by any perso I committee to	on for the purpose of soliciting contributions solicit contributions from such committee.	
NAME OF COMMITTEE (in Full) Tennessee Republican Party			AK _	
Full Name (Last, First, Mkidle Initial)				
A. Aswerth Corporation PAC			Date of Receipt	
Malling Address			03 12 2001	
Mr. Ed Roberson	813 Ridgelake Boulevard		,2	
City	State Zip Code		Amount of Each Receipt this Period	
Memphis	TN 38120-			
FEC ID number of contributing federal political committee.			3000.00	
Name of Employer	Occupation		Receipt	
Name of Employer Conwood Co., LP	Information Requested		1	
Receipt For:	Aggregate Year-to-Date ▼	•	1	
Primary General		3000.00	1	
Other (specify) ♥			Transaction ID: 070320018C1986514407	
Full Name (Last, First, Middle Initial)		_	Date of Receipt	
B. Paiph Paimer			WW DD Y Y Y Y	
Mailing Address			03 19 2001	
P.O. Box 747	State Zip Gode	_		
•	KY		Amount of Each Receipt this Period	
Winchester FEC ID number of contributing federal positical committee.			3000.00	
1808RQL poetical constitues.	· 		Receipt	
Name of Employer Palmer Engineering Company	Decoupation		Keraibr	
Patrior Engineering Company	Engineer		1	
Receipt For:	Aggregate Year-to-Date ▼			
Primary General	1	3000.0D		
Other (specify) ▼			Transaction ID: D703200116C199423443	
Full Name (Last, First, Middle Initial) C. Wiltord Parks			Dete of Receipt	
Malling Address			03 08 2001	
P.O. Box 196			- B3 + C - C - C - C - C - C - C - C - C - C	
City	State Zp Code		Amount of Each Receipt this Period	
Tiptonville	TN38079-		1	
FEC ID number of contributing federal political committee.			250.00	
Name of Employer	Occupation Retired		Receipt	
Receipt For:	Apgregate Year-to-Data ▼			
Primary General	1	250.00	I	
Other (specify) w	İ	20.00	Transaction ID: 070320016C198674448	
			6250.00	
SUBTOTAL of Receipts This Page (option	nal)	>		
TOTAL This Period (last page this fine no	mber only}	>	·	

FOR LINE NUMBER: PAGE 152 / 280 SCHEDULE A (FEC Form 3X) Use separata schedule(s) (check only one) or each category of the ITEMIZED RECEIPTS 118 116 110 Detailed Summary Page 16 14 13 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Tennessee Republican Party Full Name (Last, First, Middle Initial) Date of Receipt A CORPAC Mil Mark Dir Ď Malling Address 2001 03 0.43310 West End Ave. Attn: Mr. Gary Hunt Zip Code State City Amount of Each Receipt this Period ΤN Nashville area and career is a white the contract of 3000.00 FEC ID number of contributing federal political committee. Receipt Name of Employer Information Requested Occupation Information Requested Aggregate Year-to-Data ▼ Receipt For: And the second of the second General Primery 3000.00 0703200132C200805440 Other (specify) w Transaction ID: Full Name (Last, First, Middle Initial) Date of Receipt B. Cregter Barrel PAC D-2001 Mailing Address 14 02 P.O. Box 7<u>87</u> Mr. Larry Forth Zip Code State Amount of Each Receipt this Period TΝ 37086-Labanon 2000.00 FEC ID number of contributing federal political committee. Receipt Occupation Name of Employer Information Requested Information Requested Aggregate Year-to-Dat≠▼ Receipt For: 84**4**0

Primary General Other (specify) ♥	2000.00	Transaction ID: 0703200143G197188440	
Full Name (Last, First, Middle Initial) C. DVAINC PAC —— Melling Address P.Q. Box 7434 City Mobile —— FEC ID number of contributing sederal political committee.	State Zip Code AL 35670-	Date of Receipt M M D D D Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	
Name of Employer Information Requested Receipt For: Primary General Other (specify) ♥	Occupation Information Requested Aggregate Year-to-Date ▼ 2000.00	Transaction ID: 0703200146G201485441	

	7000.00
SUBTOTAL of Receipts Title Page (optional)	•
TOTAL This Period (lest page this line resmber only)	<u>_</u>

